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## **MINUTES OF HOUSING AUTHORITY MEETING – MAY 5, 2009**

**-1-**

THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, MAY 5, 2009, AT 8:22 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN BURT.

### **THE FOLLOWING MEMBERS WERE PRESENT:**

Carolynn Burt  
Mike Winder  
Russ Brooks  
Joel Coleman  
Dennis J. Nordfelt  
Corey Rushton  
Steve Vincent

Paul Isaac, Acting Executive Officer  
Sheri McKendrick, Secretary

### **STAFF PRESENT:**

Richard Catten, City Attorney  
Kevin Astill, Parks and Recreation Director  
John Evans, Fire Chief  
Russell Willardson, Public Works Director  
Jim Welch, Finance Director  
Layne Morris, Community Preservation Director  
Steve Pastorik, Acting CED Director  
Aaron Crim, Administration  
Owen Jackson, Administration  
Jake Arslanian, Public Works Department

### **1081 OPENING CEREMONY**

The Opening Ceremony was conducted by Russ Brooks who stated he recently had come in contact with students who commented positively regarding City staff members with whom they had come in contact.

### **1082 APPROVAL OF MINUTES OF REGULAR MEETING HELD APRIL 7, 2009**

The Board read and considered the Minutes of the Regular Meeting held April 7, 2009. There were no changes, corrections or deletions.

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# ***DRAFT***

## **MINUTES OF HOUSING AUTHORITY MEETING – MAY 5, 2009**

**-2-**

After discussion, Mr. Nordfelt moved to approve the Minutes of the Regular Meeting held April 7, 2009, as written. Mr. Brooks seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Coleman	Yes
Mr. Nordfelt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Burt	Yes

Unanimous.

1083

### **PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING HOUSING AUTHORITY'S REVISED STREAMLINED ANNUAL PHA PLAN FOR FISCAL YEAR 2009**

Acting Executive Officer, Paul Isaac, stated a public hearing had been advertised in order for the Board to hear and consider public comments regarding the Housing Authority's Revised Streamlined Annual PHA Plan for Fiscal Year 2009. He discussed proposed Resolution No. 09-02 to be considered by the Board subsequent to the public hearing, as follows:

Acting Executive Officer, Paul Isaac, presented proposed Resolution No. 09-02 which would authorize submission of the Revised Streamlined Annual PHA Plan for Fiscal Year 2009 to the Department of Housing and Urban Development (HUD).

Mr. Isaac stated HUD required the Public Housing Agency annual plan be approved by the Housing Authority Board of Commissioners and submitted by the Chairman. He further stated the plan consisted of PHA policies, strategies, certifications, and budget documents in accordance with HUD regulations.

The Acting Executive Officer reported the original Streamlined Annual PHA Plan for Fiscal Year 2009 had previously been approved on April 7, 2009, under Resolution No. 09-01. He indicated the proposed modification would increase the budget by \$39,933.00. He further reported the additional funding would be allocated to the Public Housing program for nonexpendable dwelling equipment for the public housing units.

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## **MINUTES OF HOUSING AUTHORITY MEETING – MAY 5, 2009**

**-3-**

Chairman Burt opened the public hearing. There being no one to speak either in favor or in opposition, Chairman Burt closed the public hearing.

### **ACTION: RESOLUTION NO. 09-02, AUTHORIZING SUBMISSION OF THE REVISED STREAMLINED ANNUAL PHA PLAN FOR FISCAL YEAR 2009 TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)**

The Board previously held a public hearing regarding proposed Resolution No. 09-02 which would authorize submission of the Revised Streamlined Annual PHA Plan for Fiscal Year 2009 to the Department of Housing and Urban Development (HUD).

After discussion, Mr. Rushton moved to approve Resolution No. 09-02, a Resolution Authorizing the Submission of the Revised Streamlined Annual PHA Plan for Fiscal Year 2009 between the West Valley City Housing Authority and the Department of Housing and Urban Development (HUD). Mr. Nordfelt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Coleman	Yes
Mr. Nordfelt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Burt	Yes

Unanimous.

1084

### **EXECUTIVE DIRECTOR SUBMIT FY 2009-2010 PROPOSED BUDGET**

Acting Executive Director, Paul Isaac, submitted the FY 2009-2010 Proposed Budget to the Board.

THERE BEING NO FURTHER BUSINESS OF THE HOUSING AUTHORITY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, MAY 5, 2009, WAS ADJOURNED AT 8:24 P.M., BY CHAIRMAN BURT.

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**MINUTES OF HOUSING AUTHORITY MEETING – MAY 5, 2009**

**-4-**

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the Housing Authority of West Valley City held Tuesday, May 5, 2009.

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Sheri McKendrick, MMC  
Secretary

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